

Criminal Case Cover SheetFILED: **UNDER SEAL (E-GOVT ACT)****U.S. District Court**

<b>Place of Offense:</b>	<input checked="" type="checkbox"/> Under Seal	<b>Judge Assigned:</b>	Judge Lee	
City:	Superseding Indictment:	X	<b>Criminal No.</b>	1:14-cr-306
County: Prince William	Same Defendant:	X	New Defendant:	
	Magistrate Judge Case No.		Arraignment Date:	
	Search Warrant Case No.		R. 20/R. 40 From:	

Defendant Information:

<b>Defendant Name:</b>	Pedro Anthony Romero Cruz	<b>Alias(es):</b>	Payaso	<input type="checkbox"/> Juvenile	FBI No. 946457HC6
<b>Address:</b>					
<b>Employment:</b>					
<b>Birth Date:</b>	xx/xx/1986	<b>SSN:</b>	xxx-xx-2184	<b>Sex:</b>	Male
<b>Race:</b>	Hispanic		<b>Nationality:</b>		
<b>Place of Birth:</b>		<b>Height:</b>		<b>Weight:</b>	
<b>Hair:</b>		<b>Eyes:</b>		<b>Scars/Tattoos:</b>	
<input type="checkbox"/> Interpreter	Language/Dialect:		Auto Description:		

Location/Status:

<b>Arrest Date:</b>	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody		
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested		
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond		

Defense Counsel Information:

<b>Name:</b>	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
<b>Address:</b>	<input type="checkbox"/> Retained		
<b>Phone:</b>	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

<b>AUSA(s):</b>	Stephen M. Campbell and Julia K. Martinez	<b>Phone:</b>	703-299-3885	<b>Bar No.</b>	
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Complainant Agency - Address & Phone No. or Person & Title:

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109
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<b>U.S.C. Citations:</b>	<b>Code/Section</b>	<b>Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd./Petty</b>
Set 1:	18 U.S.C. 1959(a)(5)	Consp to Commit Murder/Racketeer	1	Felony
Set 2:	18 USC 924(c)(1)(A)&2	Use Firearm During Crime of Violence	3	Felony
<b>Date:</b>	09/25/2014	<b>AUSA Signature:</b>	<i>[Signature]</i> may be continued on reverse	

Criminal Case Cover SheetFILED: **UNDER SEAL (E-GOVT ACT)****U.S. District Court**

<b>Place of Offense:</b>	<input checked="" type="checkbox"/> Under Seal	<b>Judge Assigned:</b>	Judge Lee
City:	Superseding Indictment: <input checked="" type="checkbox"/>	Criminal No.	1:14-cr-306
County: Prince William	Same Defendant: <input checked="" type="checkbox"/>	New Defendant:	
	Magistrate Judge Case No.	Arraignment Date:	
	Search Warrant Case No.	R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Jose Lopez Torres	Alias(es):	Grenas, Peluca, etc.	<input type="checkbox"/> Juvenile	FBI No.
Address:					
Employment:					
Birth Date:	xx/xx/1989	SSN:		Sex:	Male
Place of Birth:		Height:		Weight:	
		Hair:		Eyes:	
					Scars/Tattoos:
<input type="checkbox"/> Interpreter	Language/Dialect:	Auto Description:			

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody		
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested		
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond		

Defense Counsel Information:

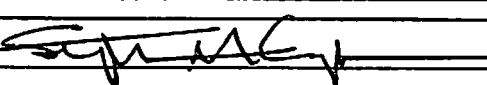
Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s): Stephen M. Campbell and Julia K. Martinez	Phone: 703-299-3885	Bar No.	
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<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 1:	18 USC 1959(a)(5)	Consp to Commit Murder/Racketeer	1	Felony
Set 2:	18 USC 1959(a)(5) & 2	Attempted Murder/Racketeering	2	Felony
Date:	09/25/2014	AUSA Signature: 	may be continued on reverse	

Criminal Case Cover SheetFILED: **UNDER SEAL (E-GOVT ACT)****U.S. District Court**

<u>Place of Offense:</u>	<input checked="" type="checkbox"/> Under Seal	<u>Judge Assigned:</u>	Judge Lee
City:	Superseding Indictment: <input checked="" type="checkbox"/>	Criminal No.	1:14-cr-306
County: Prince William	Same Defendant: <input checked="" type="checkbox"/>	New Defendant:	
	Magistrate Judge Case No.	Arraignment Date:	
	Search Warrant Case No.	R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Jaime Rosales Villegas	Alias(es):	Demente	<input type="checkbox"/> Juvenile	FBI No.
Address:					
Employment:					
Birth Date:	xx/xx/1984	SSN:	xxx-xx-2938	Sex:	Male
Race:	Hispanic		Nationality:		
Place of Birth:	Height:	Weight:	Hair:	Eyes:	Scars/Tattoos:
<input type="checkbox"/> Interpreter	Language/Dialect:		Auto Description:		

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody		
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested		
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond		

Defense Counsel Information:

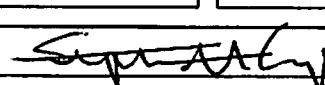
Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s): Stephen M. Campbell and Julia K. Martinez	Phone: 703-299-3885	Bar No.	
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<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 1:	18 USC 1959(a)(5)	Consp to Commit Murder/Racketeer	1	Felony
Set 2:	18 USC 1959(a)(5) & 2	Attempted Murder/Racketeering	2	Felony
Date:	09/25/2014	AUSA Signature: 	may be continued on reverse	

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 924(c)(1)(A)&2	Use Firearm During Crime of Violence	3	Felony
Set 4:				
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
Set 16:				
Set 17:				
Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				

Criminal Case Cover SheetFILED: **UNDER SEAL (E-GOVT ACT)****U.S. District Court**

<u>Place of Offense:</u>	<input checked="" type="checkbox"/> Under Seal	<u>Judge Assigned:</u>	Judge Lee
City:	Superseding Indictment: <input checked="" type="checkbox"/>	<u>Criminal No.</u>	1:14-cr-306
County: Fairfax	Same Defendant: <input checked="" type="checkbox"/>	New Defendant:	
	Magistrate Judge Case No.	Arraignment Date:	
	Search Warrant Case No.	R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Alvin Gaitan Benitez	Alias(es):	Pesadilla, Lil Pesadilla	<input type="checkbox"/> Juvenile	FBI No.
Address:					
Employment:					
Birth Date:	xx/xx/1993	SSN:		Sex:	Male
Race:	Hispanic	Nationality:			
Place of Birth:		Height:		Weight:	
Hair:		Eyes:		Scars/Tattoos:	
<input type="checkbox"/> Interpreter	Language/Dialect:	Auto Description:			

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody		
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested		
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond		

Defense Counsel Information:

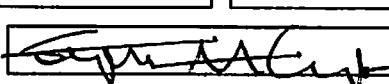
Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s): Stephen M. Campbell and Julia K. Martinez	Phone: 703-299-3885	Bar No.	
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<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	4	Felony
Set 2:				
Date:	9/25/2014	AUSA Signature: 	may be continued on reverse	

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<b>Place of Offense:</b>	<input checked="" type="checkbox"/> Under Seal	<b>Judge Assigned:</b>	Judge Lee
City:	Superseding Indictment: <input checked="" type="checkbox"/>	Criminal No.	1:14-cr-306
County: Fairfax	Same Defendant: <input checked="" type="checkbox"/>	New Defendant:	
	Magistrate Judge Case No.	Arraignment Date:	
	Search Warrant Case No.	R. 20/R. 40 From:	

**Defendant Information:**

<b>Defendant Name:</b> Christian Lemus Cerna	<b>Alias(es):</b> Leopardo	<input type="checkbox"/> Juvenile	FBI No.
<b>Address:</b>			
<b>Employment:</b>			
<b>Birth Date:</b> xx/xx/1996	<b>SSN:</b> [REDACTED]	<b>Sex:</b> Male	<b>Race:</b> Hispanic
<b>Place of Birth:</b>		<b>Height:</b> [REDACTED]	<b>Weight:</b> [REDACTED]
<b>Height:</b> [REDACTED]		<b>Hair:</b> [REDACTED]	<b>Eyes:</b> [REDACTED]
<b>Scars/Tattoos:</b>			
<input type="checkbox"/> Interpreter Language/Dialect: [REDACTED]		Auto Description: [REDACTED]	

**Location/Status:**

<b>Arrest Date:</b> [REDACTED]	<input checked="" type="checkbox"/> Already in Federal Custody as of: [REDACTED]	in: [REDACTED]
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond [REDACTED]

**Defense Counsel Information:**

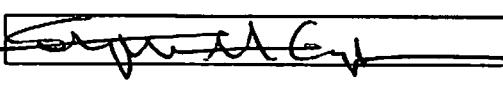
<b>Name:</b> [REDACTED]	<input type="checkbox"/> Court Appointed	Counsel Conflicts: [REDACTED]
<b>Address:</b> [REDACTED]	<input type="checkbox"/> Retained	[REDACTED]
<b>Phone:</b> [REDACTED]	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out

**U.S. Attorney Information:**

<b>AUSA(s):</b> Stephen M. Campbell and Julia K. Martinez	<b>Phone:</b> 703-299-3885	<b>Bar No.</b> [REDACTED]
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<b>U.S.C. Citations:</b>	<b>Code/Section</b>	<b>Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd./Petty</b>
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	4	Felony
Set 2:				
Date:	09/25/2014	AUSA Signature: 	may be continued on reverse	

Criminal Case Cover SheetFILED: **UNDER SEAL (E-GOVT ACT)****U.S. District Court**

<b>Place of Offense:</b>	<input checked="" type="checkbox"/> Under Seal	<b>Judge Assigned:</b>	Judge Lee
City:	Superseding Indictment:	Criminal No.	1:14-cr-306
County: Fairfax	Same Defendant:	New Defendant:	
	Magistrate Judge Case No.	Arraignment Date:	
	Search Warrant Case No.	R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Omar Dejesus Castillo	Alias(es):	Lil Payaso, Lil Slow	<input type="checkbox"/> Juvenile	FBI No.
Address:					
Employment:					
Birth Date:	xx/xx/1989	SSN:	xxx-xx-3229	Sex:	Male
Race:	Hispanic	Nationality:			
Place of Birth:		Height:		Weight:	
Hair:		Eyes:		Scars/Tattoos:	
<input type="checkbox"/> Interpreter Language/Dialect:			Auto Description:		

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody		
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested		
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond		

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s):	Stephen M. Campbell and Julia K. Martinez	Phone:	703-299-3885	Bar No.	
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Complainant Agency - Address & Phone No. or Person & Title:

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109					
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<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	4	Felony
Set 2:				
Date:	09/25/2014	AUSA Signature: 	may be continued on reverse	

Criminal Case Cover SheetFILED: **UNDER SEAL (E-GOV ACT)****U.S. District Court**

<b>Place of Offense:</b>	<input checked="" type="checkbox"/> Under Seal	<b>Judge Assigned:</b>	Judge Lee
City:	Superseding Indictment: <input checked="" type="checkbox"/>	<b>Criminal No.</b>	1:14-cr-306
County: Fairfax	Same Defendant: <input checked="" type="checkbox"/>	New Defendant:	
	Magistrate Judge Case No.	Arraignment Date:	
	Search Warrant Case No.	R. 20/R. 40 From:	

Defendant Information:

<b>Defendant Name:</b>	Douglas Duran Cerritos	<b>Alias(es):</b>	Lil Poison, Guason	<input type="checkbox"/> Juvenile	FBI No.
<b>Address:</b>					
<b>Employment:</b>					
<b>Birth Date:</b>	xx/xx/1996	<b>SSN:</b>		<b>Sex:</b>	Male
				<b>Race:</b>	Hispanic
				<b>Nationality:</b>	
<b>Place of Birth:</b>		<b>Height:</b>		<b>Weight:</b>	
				<b>Hair:</b>	
				<b>Eyes:</b>	
				Scars/Tattoos:	
<input type="checkbox"/> Interpreter	Language/Dialect:				Auto Description:

Location/Status:

<b>Arrest Date:</b>	<input checked="" type="checkbox"/> Already In Federal Custody as of:		in:	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody		
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested		
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond		

Defense Counsel Information:

<b>Name:</b>	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender		
	<input type="checkbox"/> Federal Public Conflicted Out		

U.S. Attorney Information:

<b>AUSA(s):</b>	Stephen M. Campbell and Julia K. Martinez	<b>Phone:</b>	703-299-3885	<b>Bar No.</b>	
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Complainant Agency - Address & Phone No. or Person & Title:

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109					
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<b>U.S.C. Citations:</b>	<b>Code/Section</b>	<b>Offense Charged</b>	<b>Count(s)</b>	<b>Capital/Felony/Misd./Petty</b>
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	4	Felony
Set 2:				
<b>Date:</b>	09/25/2014	<b>AUSA Signature:</b>	may be continued on reverse	

Criminal Case Cover SheetFILED: **UNDER SEAL (E-GOVT ACT)****U.S. District Court**

<u>Place of Offense:</u>	<input checked="" type="checkbox"/> Under Seal	<u>Judge Assigned:</u>	Judge Lee
City:	Superseding Indictment: <input checked="" type="checkbox"/>	Criminal No.	1:14-cr-306
County: Fairfax	Same Defendant: <input checked="" type="checkbox"/>	New Defendant:	
	Magistrate Judge Case No.	Arraignment Date:	
	Search Warrant Case No.	R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Manuel Ernesto Paiz Guevara	Alias(es):	Solitario, Colita	<input type="checkbox"/> Juvenile FBI No.
Address:				
Employment:				
Birth Date:	xx/xx/1995	SSN:		Sex: Male Race: Hispanic Nationality:
Place of Birth:		Height:		Weight: Hair: Eyes: Scars/Tattoos:
<input type="checkbox"/> Interpreter Language/Dialect:				Auto Description:

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody		
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested		
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond		

Defense Counsel Information:

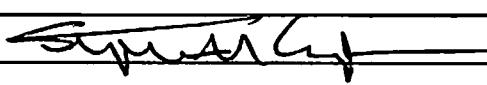
Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s): Stephen M. Campbell and Julia K. Martinez	Phone: 703-299-3885	Bar No.	
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Complainant Agency - Address & Phone No. or Person & Title:

Special Agent Fernando L. Uribe, FBI, (703) 686-6000, 9325 Discovery Blvd, Manassas, VA 20109
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<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	4	Felony
Set 2:				
Date:	09/25/2014	AUSA Signature: 	may be continued on reverse	

Criminal Case Cover SheetFILED: **UNDER SEAL (E-GOVT ACT)****U.S. District Court**

<b>Place of Offense:</b>	<input checked="" type="checkbox"/> Under Seal	<b>Judge Assigned:</b>	Judge Lee
City: Alexandria	Superseding Indictment: X	Criminal No.	1:14-cr-306
County: Fairfax	Same Defendant: X	New Defendant:	
	Magistrate Judge Case No.	Arraignment Date:	
	Search Warrant Case No.	R. 20/R. 40 From:	

Defendant Information:

Defendant Name:	Jose Del Cid	Alias(es):	Duende	<input type="checkbox"/> Juvenile	FBI No.
Address:					
Employment:					
Birth Date:	xx/xx/1996	SSN:		Sex:	Male
Place of Birth:		Height:		Weight:	
				Hair:	
				Eyes:	
				Scars/Tattoos:	
<input type="checkbox"/> Interpreter	Language/Dialect:	Auto Description:			

Location/Status:

Arrest Date:	<input checked="" type="checkbox"/> Already in Federal Custody as of:		in:	
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody		
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested		
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond		

Defense Counsel Information:

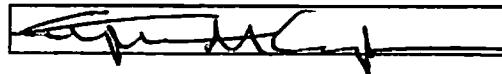
Name:	<input type="checkbox"/> Court Appointed	Counsel Conflicts:	
Address:	<input type="checkbox"/> Retained		
Phone:	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s): Stephen M. Campbell and Julia K. Martinez	Phone: 703-299-3885	Bar No.	
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Complainant Agency - Address & Phone No. or Person & Title:

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<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 1:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	4	Felony
Set 2:	18 U.S.C. 1959(a)(1)&2	Murder in Aid of Racketeering	5	Felony
Date:	09/25/2014	AUSA Signature: 	may be continued on reverse	

Criminal Case Cover SheetFILED: **REDACTED**U.S. District Court

<u>Place of Offense:</u>	<input checked="" type="checkbox"/> Under Seal		<u>Judge Assigned:</u>	Judge Lee	
City:	Alexandria	Superseding Indictment:	X	Criminal No.	1:14CR306
County:		Same Defendant:	X	New Defendant:	
			Magistrate Judge Case No.	1:14-MJ-373	Arraignment Date:
			Search Warrant Case No.		R. 20/R. 40 From:

Defendant Information:

Defendant Name:	Jesus Alejandro Chavez	Alias(es):	Chuy, Taliban, Taliman	<input type="checkbox"/> Juvenile	FBI No.
Address:					
Employment:					
Birth Date:		SSN:		Sex:	Male
				Race:	
				Nationality:	
Place of Birth:		Height:		Weight:	
				Hair:	
				Eyes:	
				Scars/Tattoos:	
<input type="checkbox"/> Interpreter	Language/Dialect:				
		Auto Description:			

Location/Status:

Arrest Date:	Sep 23, 2014	<input checked="" type="checkbox"/> Already in Federal Custody as of:	Sep 23, 2014	in:	Alexandria Detention Center
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody			
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested			
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond			

Defense Counsel Information:

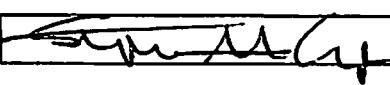
Name:		<input type="checkbox"/> Court Appointed	Counsel Conflicts:	Nina J. Ginsberg, Ellen M. Dague
Address:		<input type="checkbox"/> Retained		
Phone:		<input type="checkbox"/> Public Defender		
			<input type="checkbox"/> Federal Public Conflicted Out	

U.S. Attorney Information:

AUSA(s):	Stephen M. Campbell and Julia K. Martinez	Phone:	(703)299-3700	Bar No.	
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Complainant Agency - Address & Phone No. or Person & Title:

FBI Washington Field Office, Special Agent Richard Baer					
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<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 1:	18 USC 1959(a)(1) & 2	Murder in Aid of Racketeering	5	Felony
Set 2:	18 USC 924(j)(1)	Firearm in Crime of Violence/Death	6	Felony
Date:	9/25/2014	AUSA Signature:	 may be continued on reverse	

District Court Case Number (to be filled by deputy clerk):

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 3:	18 USC 922(g)	Felon in Possession of Firearm	7	Felony
Set 4:				
Set 5:				
Set 6:				
Set 7:				
Set 8:				
Set 9:				
Set 10:				
Set 11:				
Set 12:				
Set 13:				
Set 14:				
Set 15:				
Set 16:				
Set 17:				
Set 18:				
Set 19:				
Set 20:				
Set 21:				
Set 22:				
Set 23:				
Set 24:				
Set 25:				